

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, MAY 31, 1994  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on May 31, 1994 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of considering actions related to the Proposed Disposition and Development Agreement with San Diego Mercado Associates for the Mercado Del Barrio Commercial Project.

Dated May 27, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:12 a.m.  
The meeting was adjourned by Mayor Golding at 11:40 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour (pii)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Three actions related to the Proposed Disposition and Development Agreement with San Diego Mercado Associates.  
(See Redevelopment Agency Report. Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1804) CONTINUED TO JUNE 28, 1994

Approving the sale of certain property in the Barrio Logan Redevelopment Project Area to San Diego Mercado Associates;  
Approving the Disposition and Development Agreement with San Diego Mercado Associates;  
Making certain findings with respect to the sale.

Subitem-B: (R-94-1805) CONTINUED TO JUNE 28, 1994

Approving application to the United States Department of Housing and Urban Development (HUD) for a Section 108 Loan to fund property acquisition and relocation assistance for the Mercado Del Barrio Commercial Project.

Subitem-C: (R-94-1806) CONTINUED TO JUNE 28, 1994

Certifying that Council has reviewed and considered the information contained in the Final Environmental Impact Report EIR-90-0133 for the Barrio Logan Redevelopment Project, and the Environmental Secondary Study for the proposed Mercado Commercial Project with respect to the Disposition and Development Agreement between the

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Redevelopment Agency of the City of San Diego and San Diego Mercado Associates;  
Making certain findings and determinations regarding Environmental Impacts of the Development.

NOTE: See the Redevelopment Agency Agenda of May 31, 1994 for a companion item.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B336-C154.)

MOTION BY VARGAS TO CONTINUE TO JUNE 28, 1994, DIRECTING THE CITY MANAGER TO RETURN WITH A DETAILED BREAKDOWN REGARDING THE FINANCING ASPECT OF THIS MATTER, SHOWING OTHER POSSIBLE OPTIONS AND LOOKING AT THE EQUITY CONCERNS THAT WERE POSED BY THE OPPOSITION. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 11:40 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C154).